CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-15-1021

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES FOR AQUATIC LANDS LEASE OF WILDERNESS LAKE.

WHEREAS, the City desires to construct a new dock at Lake Wilderness Park to replace and expand the existing dock that was originally built by King County in 1972; and

WHEREAS, the State of Washington owns the bed of navigable waters known as Wilderness Lake; and

WHEREAS, the City is required to enter into a lease agreement with the State of Washington to construct improvements on State owned land, and

WHEREAS, the State of Washington has authority to enter into this Lease under Chapter 43.12, Chapter 43.30 and Title 79 of the Revised Code of Washington (RCW), and

WHEREAS, the City Council of the City of Maple Valley has the authority to enter into a lease for real property pursuant to RCW 35A.11.020;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AS FOLLOWS:

<u>Section 1.</u> The City Manager is hereby authorized to execute an Agreement for Aquatic Lands Lease for Wilderness Lake with Washington state Department of Natural Resources, providing for a contract term of February 1, 2015 through January 31, 2045.

APPROVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AT A REGULAR MEETING THEREOF THIS 26th DAY OF JANUARY, 2015.

ATTEST:	William T. Allison, Mayor
Shaunna Lee-Rice, City Clerk	
APPROVED AS TO FORM;	
Patricia Taraday, City Attorney	